SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 APPROVEL AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) ARD NONPROFIT FHEI FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham **ANNUAL REPORT** 96 SFD - 1 7H 7: 33 Secretary of State **DIVISION OF CORPORATIONS** 1996 STATE OF PRESENTATION OF STATE DOCUMENT #

1. Corporation Name (4)N09561 BEACH PLAZA APARTMENT MOTEL CONDOMINIUM ASSOCIAT ION, INC. Mailing Address Principal Place of Business 14560 GULF BLVD. 14580 GULF BLVD. MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 3a. Date of Last Report 3. Date incorporated or Qualified 05/31/1985 09/18/1995 Applied For 4 FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2527843 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 **\$5.00** May Be City & State City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032. Country Country Zip Yes 70 Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CULLEM, JOHN, P Street Address (P.O. Box Number is Not Acceptable) 856 2ND AVE NORTH 83 ST PETERSBURG FL 33701 Zip Code 85 64 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE R2E037 TOMASELLI, SANTE 1.2 NAME NAME ALBION 4TH LINE 13 STREET ADDRESS STREET ADDRESS 4 100 10 1 9 4 7 7 7 4 -09/16/96 --01 1 1 1 1 1 2 Addition BOLTON, ONT, CANADA 1.4 CITY - ST - ZIF CITY - ST - ZIF DELETE 2.1 TITLE TITLE *****70.00 *****70.00 TOMASELLI, LILIANA 22 NAME ALBION 4TH LINE 2 3 STREET ADDRESS STREET ADDRESS **BOLTON, ONT, CANADA** 2 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE 3.1 THILE TITLE MAUTI, CAROL 32 NAME NAME 219 HANSEN RD NORTH 3.3 STREET ADDRESS STREET ADDRESS BRAMPTON, ONT, CANADA 3 4. CITY - ST - ZIP CITY-ST-ZIP Change ___ Addition DELETE 41 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 5 1 TITLE TITLE NAME DK19/13 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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